

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY
COUNCIL CHAMBERS
5938 KAUFFMAN AVENUE
TEMPLE CITY, CALIFORNIA 91780**

Monday, February 23, 2015

1:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (15-1039)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Peacock, called the meeting to order at 1:03 p.m.

II. ROLL CALL

Cesar Hernandez, Oversight Board Staff, called the roll:

Present: Board Members Catherine Burroughs, Brian Haworth, James
 Hazlett, Dale Shaffer, Vice Chair Linda Payne and Chair Steven
 Peacock

Vacancies: County Special District

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

IV. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes for January 26, 2015. (15-0787)

On motion of Board Member Shaffer, seconded by Board Member Hazlett, duly carried by the following vote, the Oversight Board approved the Meeting Minutes of January 26, 2015:

Ayes: 6 - Board Members Burroughs, Haworth, Hazlett, Shaffer, Vice Chair Payne and Chair Peacock

Vacancies: 1 - County Special District

Attachments: [January 26, 2015 Minutes](#)

V. RECOMMENDATIONS

2. Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 15-16A") for the period of July 1, 2015 through December 31, 2015, in order to comply with Section 34177 of the Health and Safety Code. (15-0788)

Tracey L. Hause, Administrative Services Director, presented an overview of the Staff Report and responded to questions posed by the Oversight Board.

After discussion, on motion of Board Member Shaffer, seconded by Vice Chair Payne, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2015-02, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving an Eighth Recognized Obligation Payment Schedule (ROPS 15/16A) for the Period of July 1, 2015 through December 31, 2015:

Ayes: 6 - Board Members Burroughs, Haworth, Hazlett, Shaffer, Vice Chair Payne and Chair Peacock

Vacancies: 1 - County Special District

Attachments: [Staff Report](#)
[ROPS 15-16A](#)
[Resolution](#)

VI. MISCELLANEOUS

3. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (15-0784)

There were none.

4. Public Comment (15-0785)

There were none.

5. Adjournment (15-0786)

Chair Peacock adjourned the meeting at 1:09 p.m.